

BOD Meeting 8/24/98

Minutes

Treasurer's Report

Thanks Jerry for hosting meeting - where is September Rick or me

1 - Repeater - What's up, what should we do?

- Problems?
- Site?
- Ideas?
- Remember, we are not a repeater club.

2 - VEC - do we need to discuss anything?

- Testing starts again at end of month.
- Assistance for Ed.
- Enough VE's?
- Schedule and locations for 1999.

3 - The continuing and final saga of license classes. What should we do if anything?

- Formal classes (which we did for 20 years). I don't know if that works any more.
- Pre-meeting (tried for 4 months - makes for a long night and some people never figured out we meant BEFORE the meeting). Not bad idea but too many logistics problems (mainly people to do and people to attend - long night).
- During meetings (part of meeting, every other month, what?). Makes 1st VP job easier, but I do not think would work for most members.
- Also the WB9PTC on air code classes. Does he need help? Can we offer help? Does he want our help?

4 - Roster/Mailing List/Mailing/Certificates/Badges/Cards/etc.

- Member database including format, software. I've been playing but will not be the keeper while prez. Checked out some software range in price from \$50-\$300. Club Secretary is one. Not bad but all lack call sign. Get carried away w/financial stuff.
- Roster (for the last time).
- Replacement for Jerry Thompson (current database keeper).
- Perhaps Chatter mailing separate from database keeper (if that helps get volunteers).
- Member certificates. About 3 years ago made an effort to get new certificates to all members. Actually kept up with new members for a few months. Have not done any in over 1 year (maybe more). What should we do? Certificates? Cards? Who? When? How?
- Member badges - printed by Jerry, handled by Don Virlee. Continue? How?
- Electronic publishing (roster, web page, meeting notice, anything?).

5 - Chatter makeover, since we really did not discuss at last meeting and may not now depending on time and progress.

We are paying for a consultant to help Pancho w/design and production. Pancho show what progress he has had.

Comments?

Add email to officer list.

6 - Meeting - program, refreshments, raffle (what to do, if anything about some people "dumping" their junk).

Hal Newton will pick up soda and doughnuts - he could use some help serving. We need some people for this job.

7 - Xmas party warning. Volunteer for a committee. In case you think this is too early, after this board meeting we have only 3 more meetings before the party. Let's see what we can get worked out before December.

8 - Brief mention of FCC rules proposal. Be sure everyone has the straight scoop.

That should make for a full two hours. By the way, I have been reminded that we sometimes stray a bit too much during the meeting. Here is the agenda and we will stick to it and get the business over, maybe by 9. We can BS afterward. See you all Monday